

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**

Monday, October 11, 2004; 7:00 P.M.  
Carlisle City Hall Council Chamber

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*The following agenda items will be considered, times being approximate:*

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**7:00 CALL REGULAR MEETING TO ORDER**

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**7:01 PLEDGE OF ALLEGIANCE**

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**7:02 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)

1. September 27, 2004 Regular City Council meeting minutes (attachment to follow)
  2. October 4, 2004 Special City Council meeting minutes (attachment)
  3. September 14, 2004 Metropolitan Advisory Council meeting minutes (attachment)
  4. Attendance of Chris Hammerand, Mary Malcom, Dottie Burrichter and Larry Dennis at Iowa Emergency Medical Services Association Conference on November 11-12 in Des Moines (attachments)
  5. Application and Resolution for tax abatement for the Carlisle Community School District for a new residence on lot 11 Randleman Ridge, Plat 2 (830 William Nowels)
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**7:04 APPROVAL OF BILLS PAYABLE**

- Approval of current and already paid bills (attachment)
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**7:06 CITIZEN PARTICIPATION**

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**OLD AND NEW BUSINESS & POSSIBLE ACTION**

**7:10 \$1,035,000 General Obligation Bonds, Series 2004A** (attachments)

- Resolution appointing paying agent, bond registrar and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement
- Approval of tax exemption certificate
- Approval of continuing disclosure certificate
- Resolution authorizing the issuance

**7:15 \$315,000 General Obligation Capital Loan Refunding Notes, Series 2004B** (attachments)

- Resolution appointing paying agent, note registrar and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement
- Approval of tax exemption certificate
- Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of capital loan notes and levying a tax to pay for the notes
- Resolution approving the refunding trust agreement dated November 1, 2004 and authorizing its execution

**7:20 First reading and possible waiver of second and third readings of amended swimming pool ordinance** (attachment)

**7:25 First reading and possible waiver of second and third readings of ordinance establishing a hotel/motel tax in Carlisle** (attachment to follow)

**7:30 October 5, 2004 Capital Campaign Cabinet meeting minutes** (attachment)

- Recommendation to approve change order for substitution of raised seam metal roof for asphalt shingle roof on mechanical building in the amount of \$11,075 (attachment)

**7:35 First reading of ordinance requiring key vaults on new commercial, industrial and institutional buildings** (attachment)

**7:40 Highway 5 and County Line Road development**

- Carlisle Environmental Education Center Steering Committee meeting minutes (attachment)
- Draft organizational charter for sustainable development, enjoyment and quality of life (attachment)

- Progress report on Peoples Bank development agreement
- Progress report on Heartland Coop development agreement
- Reconsider setting public hearing date on disposal of Highway 5 and County Line Road commercial development property

7:45 Discuss establishment of community foundation and participation in Endow Iowa program (attachment)

7:50 Consider potential scheduling conflict between special City Council work session at 6:00 P.M. and special Planning and Zoning Commission meeting at 7:00 P.M. on Monday November 1, 2004

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## 7:55 **MAYOR AND COUNCIL REPORTS**

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## 8:00 **CITY ATTORNEY REPORT**

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## 8:05 **CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

- Approval of STP TE letter of intent for the Summerset Trail extension, phases II and III (attachment)
- Advisory election on open burning tentatively set for Tuesday January 18, 2005
- Recruitment of Police Officer candidates
- CAT grant for aquatic center delivered to IDIED on September 30, 2004
- Discuss planning for future vertical infrastructure space needs
- Progress reports on:
  - 510 Highway 5 development
  - Welch Products expansion
  - Damage claim at 300 S. Garfield
  - Northwest water main extension (attachment of letter requesting water service from Iowa DOT)

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## **REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS**

- Growing Green Communities:
  - Professional Workshop on Open Space Management and Conservation Development Evaluation at State Historical Society Building, 600 E. Locust (4:30 P.M. to 6:30 P.M.) on October 13, 2004
  - Public Education Workshop at West Des Moines Learning Center, 3550 Mills Parkway (11:00 A.M. to 1:00 P.M.) on October 18, 2004
- City/County Merger forum, October 20, 2004, 5:15 P.M. to 6:30 P.M. at Sheslow Auditorium, Drake University
- Beggars Night set for Saturday, October 30, 2004

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## **COMMUNICATIONS**

The following communications are attached:

10-4 Iowa Reinvention Update

10-7 DM Register article on TRIAD casino plan

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## **ADJOURNMENT**